



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Wednesday, June 30, 2010

12:01 AM

Fourth Floor Conference Room

Immediately following the Personnel and Insurance Committee Meeting

Presiding: Johnny Sinclair

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Sinclair called the meeting to order at 5:16 p.m., then immediately recessed. The meeting reconvened at 7:06 p.m.

MINUTES:

20100674 Regular Meeting - May 26, 2010

Review and approval of the May 26, 2010 Regular Meeting Minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved and Finalized. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved and Finalized

BUSINESS:

20100654 Art in the Park

Motion approving a request for the sale and consumption of beer and wine adjacent to Glover Park in accordance with Ordinance 10-4-070 C. and E. during

the Art in the Park Festival show hours on September 4-6, 2010 with the stipulation that the applicant conduct the sale of beer and wine from a location on a portion of the street at the corner of North and East Park Square.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20100761 Hickory Hills

Review of the Hickory Hills Park conceptual plan and public input.

This matter was Discussed

20100760 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____